

## **Information Technology Executive Advisory Committee (ITEAC)**

of the Information Technology Resource Management Council (ITRMC)

**Tuesday, April 6, 2010, 1:30 – 3:00 pm**

**LBJ Building, Conference Room 302**

**650 W. State St, Boise, ID**

**Minutes from the last meeting – February 2, 2010**

All

**For committee approval**

**Cable Identification Standard**

Mike Guryan

**For committee approval**

**Standard of Ethics**

Terry Pobst-Martin

**For committee approval**

**Secure Server Draft Standard & Initial Associated Guideline**

Terry Pobst-Martin

**For committee approval**

**Setting Standards for Hardware and Software**

Craig Potcher

**IDANET /MAN – Update**

Mike Guryan

**ITEAC Responsibility made Official**

Craig Potcher

(following ITRMC meeting February 24<sup>th</sup> )

**NEW BUSINESS**

### **MEETING DATES**

ITRMC: Wednesday, April 28, 9:30 – 11:30 a.m. (JRW East)

ITEAC: Tuesday, June 1, 1:30 – 3:00 p.m. (LBJ Room 302)